

Minutes of the Special Transportation Committee

The Transportation Committee of the McLean County Board met on Tuesday, August 15, 2017 at 8:47 a.m. in Room 400, Government Center, 115 East Washington Street, Bloomington, Illinois.

Members Present: Vice Chairman Metsker, Members Cavallini and Robustelli

Members Absent: Chairman Caisley, Members Martin and Johnson

Other Members Present: Chairman of the Board, McIntyre

Staff Members Present: Mr. Bill Wasson, County Administrator, Ms. Diana Hospelhorn, Recording Secretary

Department Heads Present: Mr. Jerry Stokes County Engineer

Others Present: None

Vice Chairman Metsker called the meeting to order at 8:52 a.m. She found a quorum present.

Vice Chairman Metsker presented for action the request for approval of the Uniform Grant Budget Template for Local Highway Safety Improvement Program Funds (HSIP) funds

Mr. Jerry Stokes, County Engineer stated that the Department applied for the Local Highway Safety Improvement Program funds to provide paved hot-mix shoulders with rumble strips on Towanda East Road from Towanda to the intersection of 2300 East Road. This project was selected for funding. The shoulder work will be included as part of a resurfacing project in 2020.

Mr. Stokes advised that the total amount of eligible funding is \$ 565,926. The HSIP will cover 90% of the construction costs for the paved shoulders and rumble strips. McLean County is responsible for the remaining 10%, \$56,593. He stated that the total cost of the paved shoulders and rumble strips is approximately \$1,800,000. Surface Transportation Rural, STR funding of approximately \$1,000,000 will be used for the project. Approximately \$300,000 will be funded by the County Matching Tax Fund or the County Motor Fuel Tax Fund.

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Motion by Robustelli/Cavallini to recommend approval of the Uniform Grant Budget Template for Local Highway Safety Improvement Program Funds (HSIP).

Motion carried

Vice Chairman Metsker adjourned the Transportation Committee meeting at 8:42 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Diana Hospelhorn".

Diana Hospelhorn
Recording Secretary